

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 21, 2019 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: DAVID A. WHITE, PRESIDENT. RONALD L. FEATHERS, VICE PRESIDENT. KEVIN J. RITTER, MEMBER. THE MEETING WAS CALLED TO ORDER AT 9:00 A.M. BY THE PRESIDENT OF THE BOARD. MR. WHITE LED THOSE ATTENDING IN THE PLEDGE OF ALLEGIANCE TO OUR FLAG, AND MR. RITTER OFFERED PRAYER.

Also attending:

Kathy Thieman, Human Resources
Chris Wilson, SEOBD
Gary Doan, Muskingum Township Trustee
Karen Doan
Kimberly Hinkle, Child Support Enforcement Agency
Rich Hays, EMA
Donnie Rader, I.T.
James Booth
David Browne, Behavioral Health Board
Karl Comstock, Maintenance
Flite Freimann, JFS
Shawn Dalrymple, Wastewater Superintendent
Michele Newbanks, *The Marietta Times*
Ben Cowdery, Fiscal Manager/Clerk

**Washington County Commissioners
AGENDA
9:00 am, November 21, 2019**

9:00 Business Meeting

UNFINISHED BUSINESS

Job & Family Services – Resolution for Mobility Manager
Ohio Dept. of Mental Health & Addiction – Treatment Agreement

NEW BUSINESS

Approve Agenda
Approval of previous meeting minutes
Bills from various departments
Additional Appropriation – County General (3)
Additional Appropriation – Common Pleas
Additional Appropriation – Sewer
Additional Appropriation – Job & Family Services
Additional Appropriation – Engineer (2)
Transfer – Prosecutor (3)
Transfer – Jail (3)
Transfer – Sheriff
Transfer – Engineer
Then & Now
Travel – Children Services
Travel – County Home
Travel – Human Resources
Travel – FCF
Travel – SEOBD
WMCAP – Satisfaction of Mortgage
Buckeye Hills – Certification of Exempt Project
Sheriff – Request to auction vehicle
LEPC – Appointment Application
Engineer – Bid Award Recommendation FEMA 4360

DATES TO REMEMBER

Finance Committee Meeting, 10 am, Tuesday, November 26 at Courthouse
Commissioner Regular Meeting, 9 am, Wednesday November 27 in
Commissioners Meeting Room
Courthouse Closed for Thanksgiving on Thursday, November 28, 2019

RE: APPROVAL OF AGENDA

Mr. Feathers moved and Mr. Ritter seconded a motion to approve the agenda with the following changes:

Add: Additional Appropriation – Jail
Additional Appropriation – Probate
Additional Appropriation – JFS
Transfer – Soil & Water
Transfer – Dog & Kennel

Transfer – FCF

A calling of the roll resulted in the following vote: David White aye. Ron Feathers aye. Kevin Ritter aye. Motion passed.

RE: APPROVAL OF MINUTES

Mr. Feathers moved and Mr. Ritter seconded a motion to dispense with the reading and approve the minutes of the November 14, 2019 Regular Meeting.

A calling of the roll resulted in the following vote: David White aye. Ron Feathers aye. Kevin Ritter aye. Motion passed.

RE: BILLS FOR PAYMENT

Mr. Feathers moved and Mr. Ritter seconded a motion to approve the list of bills from various departments for payment, as prepared by the county auditor.

A calling of the roll resulted in the following vote: David White aye. Ron Feathers aye. Kevin Ritter aye. Motion passed.

RE: ADDITIONAL APPROPRIATIONS

Mr. Feathers moved and Mr. Ritter seconded a motion to approve requests for the following additional appropriations:

<u>Department</u>	<u>Account</u>	<u>Amount</u>
County General	100-0100-51000	\$ 4.00
	100-0100-51101	\$ 72.00
	100-0366-51001	\$ 11.00
Common Pleas	215-0206-51001	\$ 5,000.00
Sewer	400-0113-53000	\$ 3,000.00
Job & Family Services	200-0720-52000	\$ 4,500.00
	200-0720-53400	\$ 77,000.00
	200-0720-51104	\$ 3,000.00
	200-0720-57400	\$ 25,000.00
	200-0720-51120	\$ 13,550.00
Jail	100-0381-53700	\$ 2,100.00
Probate/Juvenile	200-0222-57400	\$ 5,000.00
Motor Veh/Gas Tax	200-0540-51110	\$ 2,000.00
FEMA	210-0541-57100	\$ 34,343.04

A calling of the roll resulted in the following vote: David White aye. Ron Feathers aye. Kevin Ritter aye. Motion passed.

RE: TRANSFERS

Mr. Ritter moved and Mr. Feathers seconded a motion to approve the following requests for transfer of funds:

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
Prosecutor	100-0140-51006	100-0140-51001	\$ 9,575.00
	200-0141-51006	200-0141-51001	\$ 1,027.00
	210-0335-51006	210-0335-51001	\$ 626.00
Jail	100-0381-53110	100-0381-53140	\$ 7,250.00
	100-0381-51001	100-0381-54002	\$ 2,000.00
	100-0381-53110	100-0381-53150	\$ 200.00
Sheriff	100-0384-51104	100-0384-54002	\$ 6,000.00
Engineer	210-0541-57100	200-0540-49100	\$ 34,343.04
Soil & Water	200-2040-51104	200-2040-51001	\$ 4,000.00
	200-2040-51104	200-2040-51102	\$ 2,500.00
	200-2040-51104	200-2040-51105	\$ 10.00
Dog & Kennel	200-0363-57500	200-0363-57400	\$ 761.40
	200-0363-57501	200-0363-57400	\$ 450.00
FCF	602-2033-51104	602-2033-56001	\$ 3,000.00
	602-2033-51104	602-2033-54000	\$ 600.00

A calling of the roll resulted in the following vote: David White aye. Ron Feathers aye. Kevin Ritter aye. Motion passed.

RE: THEN & NOW

Mr. Feathers moved and Mr. Ritter seconded a motion to approve the following Then & Now Certificates:

<u>Department</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
Sewer	400-0113-53000	Fouss	\$ 190.00
Commissioners	100-0190-53403	Global Knowledge	\$ 1,403.65
Commissioners	100-0602-53000	Treasurer of State	\$ 600.00
Building Dept.	100-0170-53403	Jennifer Casey	\$ 104.28

A calling of the roll resulted in the following vote: David White aye. Ron Feathers aye. Kevin Ritter aye. Motion passed.

RE: TRAVEL REQUESTS

Mr. Ritter moved and Mr. Feathers seconded a motion to approve the following requests for reimbursement of expenses for training and travel, pursuant to the policies and procedures and in compliance with the annual appropriations for fiscal year 2019 and any and all amendments subsequent thereto:

Children Services

Allison Hutchings: Required monthly visit to Parkersburg, WV, November 20
Juliane Beckett: Required monthly visit to Sardis, November 18 and Parkersburg, WV, November 19
Amanda Herron: Required monthly visit to Stark County, November 18 and Clarington, November 19
Chad Ridgway, Ethan Bunnell: Training in Athens, November 20 – 22
Ethan Bunnell: Required monthly visit to Glenford, November 25

County Home

Natasha Streight: Pick up supplies in Parkersburg, WV, November 15

Human Resources

Kathy Thieman: CORSA Meeting and CLCCA Meeting in Columbus, December 4 – 5

Family & Children First

Cindy Davis: Early Intervention Meeting in Columbus, December 19

Building Department

Mark Hiener: BBS Code Academy in Columbus, December 2 – 4
Jennifer Casey: Training Seminar in Columbus, November 18

A calling of the roll resulted in the following vote: David White aye. Ron Feathers aye. Kevin Ritter aye. Motion passed.

RE: WMCAP – SATISFACTION OF MORTGAGE

Mr. Feathers moved and Mr. Ritter seconded a motion to certify a Satisfaction of Mortgage, as prepared by Washington-Morgan Community Action Program. The mortgage deed and promissory note dated July 23, 2009, executed by Amelia Farnsworth, 652 Arrowhead Drive, Little Hocking, Ohio has been fully paid and satisfied. The Recorder is authorized to discharge the same record.

A calling of the roll resulted in the following vote: David White aye. Ron Feathers aye. Kevin Ritter aye. Motion passed.

RE: BUCKEYE HILLS – CERTIFICATION OF EXEMPT PROJECT

Mr. Feathers moved and Mr. Ritter seconded a motion to approve a Certification of Exempt Project, submitted by Buckeye Hills Regional Council. Commissioner White said the Certification requires his signature and he has not seen or heard any details regarding the matter.

Mr. Feathers moved and Mr. Ritter seconded a motion to table the Certification of Exempt Project.

A calling of the roll resulted in the following vote: David White aye. Ron Feathers aye. Kevin Ritter aye. Motion passed.

RE: SHERIFF – REQUEST TO AUCTION VEHICLE

Mr. Ritter moved and Mr. Feathers seconded a motion to approve a request from the Sheriff to auction a 2005 Ford Expedition. The unmarked transport vehicle, VIN 7FMFU16525LA80748, has 120,437 miles.

A calling of the roll resulted in the following vote: David White aye. Ron Feathers aye. Kevin Ritter aye. Motion passed.

RE: LEPC – APPOINTMENT APPLICATION

Mr. Feathers moved and Mr. Ritter seconded a motion to approve an application to appoint Brett Wharff to the Washington County Local Emergency Planning Committee. The term of the appointment is for two years, ending in 2021. Mr. Wharff is employed as

the News Director at WMOA Radio Station.

A calling of the roll resulted in the following vote: David White aye. Ron Feathers aye. Kevin Ritter aye. Motion passed.

RE: ENGINEER – BID AWARD RECOMMENDATION, FEMA 4360

Mr. Ritter moved and Mr. Feathers seconded a motion to approve the bid award recommendations of the Engineer for emergency landslip repairs. The first recommendation, for repairs on C-76, C-8 & C-133, is to United Sealing with a bid of \$41,136.40. The second recommendation, for Grandview Township T-65 paving, is to United Sealing with a bid of \$10,325.40. The project total bids were received as follows:

United Sealing - \$51,461.80
Shelly & Sands - \$66,803.00

A calling of the roll resulted in the following vote: David White aye. Ron Feathers aye. Kevin Ritter aye. Motion passed.

RE: OHIO DEPT. OF MENTAL HEALTH & ADDICTION – TREATMENT AGREEMENT

Mr. Feathers moved and Mr. Ritter seconded a motion to bring to the floor a treatment agreement from the Ohio Department of Mental Health and Addiction Services. The agreement states that grant funds from OMHAS may not be used to purchase or prescribe treatment using marijuana. Commissioner Feathers said it is necessary to sign the agreement to not jeopardize future grant money received by the county.

A calling of the roll resulted in the following vote: David White aye. Ron Feathers aye. Kevin Ritter aye. Motion passed.

RE: COMMENTS

Chris Wilson, Building Department, noted that Jennifer Casey received training and is now able to administer training locally on Chapter One of the Ohio Building Code.

Flite Freimann, Director of Job & Family Services, provided an update on the tabled Resolution for Mobility Manager. He said he has been working with ODOT and Buckeye Hills and will have a new resolution at next week's meeting. He said ODOT has funds available for the Mobility Manager position, starting January 1, 2020.

RE: ADJOURNMENT

Mr. Feathers moved and Mr. Ritter seconded a motion to adjourn. A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 9:23 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk